STATE UNIVERSITY OF NEW YORK

COLLEGE AT OLD WESTBURY

### Faculty Senate Meeting

### Friday, November 18, 2022

### 12:30 p.m. - 2:30 p.m.

ALL MEMBERS OF THE CAMPUS COMMUNITY ARE WELCOME TO ATTEND

Documents for this meeting and calendar of meetings are available at:

<https://sites.google.com/site/oldwestburyfacultysenate/archive>

# MINUTES

1. **Call to Order**

* **Roster of Senators Present**: Jennie D'Ambroise (CHAIR), Lisa Chin (VCHAIR | ALTSAS3), Maureen Dolan (PARL | ALT MACS), Kyle Anderson (SECTRS | HP), Danielle Lee (LEC), Runi Mukherji (USEN), Dana Sinclair (ECATL2 | LI | APPC), Renu Balyan (MACS), Rachel Littenberg Brown (PROFESSIONAL3), Jillian Crocker (ARPT), Bonnie Eannone (FY| PROFESSIONAL2), Alireza Ebrahimi (FRRC), Eric Hagan (VA), Curtis Holland (SY), Svetlana Jovic (PY), Jon Kleinman (Professional1), Laurence Krause (PEL), Joseph Manfredi (AS), Renee Markowicz (SOE CE), Lorenz Neuwirth (FUAC), Christos Noutsos (BS|USENALT), Jessica Williams (ECATL1| EN), Ryoko Yamamoto (CAP), Amy Hsu (TLRC), Lina Gilic (ATL SOE/EE), Martha Livingston (PH), Sara Williamson (MMF|N&E), Xavier Marechaux (AE), Kimberly Cox (SGA1)
  + **Alternate Senators Present**: n/a
  + **Non-voting Members**: Jeffrey Fischer-Smith (VPIA), , Martha Santana (CFO), Diana Sukhram (DSOE), Cheryl Wilson (DSAS), Shalei Simms (DSOB), Duncan Quarless (PROV),
  + **Visitors**:, Betty Berbari, Patrick Cadet, Michael Kavic, Youngjoo Kim, Gary Levanti, Dinorah Martinez, Manya Mascareno, Yogesh More, Cris Notaro, Jeanne Shimizu, Blidi Stemm, Shanthi Konkoth, Jody Cardinal, Ed Bever, Ambeeka Jewnandan, Angela Wambugu Cobb, Danielle Collins, David Tomanio, Diana Papademas, Hyewon Yi, Lisa Payton, Malini Kumar, Marisa Glaser, Joanne Spadaro, Kathleen Lieblich, Kining Poon, Lisandra Ramos, Pat Lettini, Ricky Guerra, Ruben Gonzalez, Pritpal Kainth, Sydney Williams, Yumi Nicholson, Anthony Kostick, Laura Angyal, Lydia Karyotakis,
  + **Roster of Senators Absent:** Seirrah Brown (SGA2), Bright Emenike (CP), Linval Frazer (APEL), Janay Jackson (SGA3), Roger Mayer (AC), Jim Dimitrakopoulos (CP), Keisha Goode (ATLSAS2 | ALT SY), Patrick O’Brien (ATLSOB), Angel Lara (ML),

1. **Approval of Minutes for Nov. 4**
   * Maureen has one correction
   * Minutes approved
2. **Faculty Senate Chair’s Report (J. D’Ambroise)**
   * Distance Learning Task Force (DLTF)
     1. Charge of committee: update online implementation plan in light of COVID
     2. Office of Distance Learning (ODL--headed by Ed Bever)
     3. Rec: Governance Committee to review, assess online courses
     4. Ed: not all recs concern the governance committeee, CAP and departments, CETL, TLRC all need to get involved
3. **President’s Report (Tim Sams)**
   * Consultation policy
     1. Aiming to have a draft by 2nd week of december
   * SUNY System enrollment effort
     1. Going to offer acceptance early, December 1 deadline system-wide
   * University name designation
   * Meet the president event
4. **Provost’s Report (Duncan Quarless)**
   * Shared governance principles, consultation structure
     1. Bylaws revisions as an aspect of consultation/transparency
     2. faculty senate reports, provost’s council, and UUP Labor-Management
     3. Lorenz: Will the BPC be included in consultation? Duncan: I think it has been.
5. **UUP Report (Martha Livingston)**
   * Rally on 11/17 for contract update
   * Workload creep workshop on 11/29 (Tues.) at 2:30PM
6. **OER Resolution**
   * Presented by Joanne Spadaro
   * 23-0-1 vote
7. **Academic Policy Repository (Ryoko)**
   * Will vote at next meeting
8. **LEC Resolution (Jessica Williams)**
   * To keep all gen ed domains required
   * Will keep all discussion for next time, when Danielle Lee (chair) can be present (COVID)
   * Duncan: can we use the SUNY data repository. Will help with seamless transfer
   * Jon Kleinman: discrepancies in gen ed could create “seams” for students coming in with less than an associate’s degree
9. **Student Research Day (Betty Berbari)**
   * Tuesday, April 18th. “Rights and Responsibilities”
   * SUNY Maritime = SUNY research day
   * Lisa: what came from the survey to faculty about student research day?
10. **SGA Report (Kim Cox)**
    * Kim Cox absent, sends msg: primary focus is advising, also library hours
11. **Adjournment (2:24pm)**